

Ref: INP/2024-25/BSE/Window Closure

December, 20, 2024

**Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001**

Ref: COMPANY CODE: 501298

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto ("Regulations") and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', this is to inform that the Trading Window for trading/dealing in the equity shares of the Company for the Designated Persons and their immediate relatives shall remain closed from Wednesday, January 01, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2024.

The date of Board meeting for declaration of un-audited financial results for the quarter and nine months ending December 31, 2024 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid trading window closure period.

This is for your information and records please.

Thanking You,

Yours faithfully,

For Industrial And Prudential Investment Company Limited

**Shilpishree Choudhary
Company Secretary & Compliance Officer
ICSI Membership No: A39659**

CC: Designated Persons and their relatives